

**MEETING AGENDA**  
**JUNE 24, 2002**  
**1:30-4:00 P.M.**

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|---|---|
| 1. Introductions and Meeting Overview   | Rhonda Brooks, Program Manager<br>Washington State DOT  |
| 2. Overview of Public-Private Partnerships<br>and Tools for Innovative Financing  | Geoff Yarema, Esq.<br>Nossaman, Guthner, Knox & Elliott |
| 3. BREAK  |   |
| 4. Discussion of Draft Study Work Plan<br>(GREEN)   | All   |
| 5. Committee Administrative Issues<br>Appoint Co-Chairs<br>Meeting Schedule (BLUE)<br>Suggested Travel Options (PINK)<br>Draft Web Site | All   |
| 6. WRAP-UP  |   |

Briefing Papers provided by Mr. Yarema  
(Shades of YELLOW)